



**District of Columbia
Health Information Exchange Policy Board**

Thursday, July 20, 2017

10:00 AM – 12:00 PM

One Judiciary Square
441 4th Street, NW
Main Street Conference Room, 10th Floor North
Washington, DC 20001

AGENDA	
10:00 – 10:05 AM	Call to Order Roll Call & Announcement of Quorum <ul style="list-style-type: none"> <i>Erin Holve, Chair</i>
10:05 AM	Approval of April 20, 2017 HIE Policy Board Meeting Minutes <ul style="list-style-type: none"> <u>Board Action:</u> Vote on April 20, 2017 HIE Policy Board Meeting Minutes
10:05 - 10:30 AM	DHCF HIT/HIE Staff Reports <ul style="list-style-type: none"> New Staff Introductions (Erin Holve) DHCF Work Plan Update (Erin Holve) Special Session on HIE Sustainability (Erin Holve) State Medicaid Health IT Plan (Deniz Soyer) Technical Assistance and Outreach Update (Deniz Soyer) HIT/HIE IAPD Submission Plan (Noah Smith)
10:30 – 11:15 AM	HIE Designation: Review of Draft Rules <ul style="list-style-type: none"> <i>Deniz Soyer, DHCF</i> <u>Board Action:</u> Provide feedback on two-step certification and designation process. <u>Board Action:</u> Provide feedback on how the rules should (1) enable existing HIEs to continue operation; and (2) encourage new HIEs to enter the market. <u>Board Action:</u> Vote on definition of “Health Information Exchange”
11:15 – 11:45 AM	Enhanced HIE Demonstration and Discussion <ul style="list-style-type: none"> <i>Scott Afzal, CRISP</i> Unified Landing Page Interactive Demonstration Discussion of Approach to Exchanging Mental Health Information <u>Board Action:</u> Provide recommendations on key design questions
11:45 – 11:55 AM	Public Comment
12:00 PM	Next Steps & Adjournment